

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
JANUARY 14, 2013

Chairman Francis called the meeting to order.

Mary Brown, Chief Deputy Auditor informed the Board that the Dental Insurance was going to increase in cost. The Board had requested she get another bid from another insurance company, which she did and she explained the difference between the two. The recommendation of the insurance committee is Plan A with Delta. Commissioner West made a motion to switch to Delta Plan A. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

EAGLES POINT

The Board received a letter from the Homeowners Association for Eagles Point stating they would like to work with the Board on the Animal Control issue. Commissioner West will address.

CHAMBER OF COMMERCE DUES

Commissioner Hamman made a motion to pay the Chamber of Commerce dues. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

AIC DUES

Commissioner West made a motion to pay the AIC dues. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

OLD JAIL ISSUE

Commissioner Francis received a call about the building being very cold. Climate Makers reset the boiler and the bill totaled \$77.00. Commissioner West made a motion to pay the bill. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Climate Makers also stated that the mail blower on the air handler is not working properly. The cost of repair would be between \$3,000 and \$4,000 but they do not feel it is a major issue that justifies fixing at this time.

CSI BILLS

The Clerk sent the CSI (Court software) bills to the Board. She has \$7,000 that she can put towards the bills (bills total \$36,125). Commissioner West made a motion to pay the bills (less the \$7,000 the Clerk will pay). Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

YMCA

Kathy Brehmer came before the Board to explain that she had to make a change on the 4<sup>th</sup> quarter report and needed them to sign the corrected report/voucher. Commissioner West made a motion to approve the correction and sign the amended forms. Commissioner Hammon 2<sup>nd</sup> the motion and it passed 3-0.

BOARD OF COMMISSIONERS ATTORNEY

Commissioner West made a motion to reappoint Patrick Roberts as the attorney for the Board of Commissioner for one more year minus benefits. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

NOTARY

Commissioner Hamman asked if there are any Notaries that work in the Courthouse. Commissioner Francis stated that one of the floats is a Notary and he believes there is one in Voter Registration, one in the Annex and the Health Registrar.

OLD DOG TAGS

Commissioner Francis informed the Board that a woman that does artwork had asked if she could purchase the old dog tags (from previous years). The Board decided that would not be a good idea because the tags are numbered and issued to Miami County. Commissioner West made a motion to deny the request and continue to dispose of the tags as we always have. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen asked the Board for permission to purchase a portable hearing loop. He received information that one could be purchased for \$90. Commissioner West made a motion to allow Mr. Einselen to purchase one at a total cost of no more than \$120. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

39 DEGHREES

Randy Smith, 39 Degrees, came before the Board to inform them that 39 Degrees will be starting on the project to clean up the GIS system.

RECORDER

Brenda Weaver, Miami County Recorder, asked the Board if they are going to use the time clock system. The Board explained that the policy is being added to the handbook and we will be instituting the use of the time clocks.

HEALTH BOARD MEMBERS

Commissioner West made a motion to reappoint Keith Stockdale and Ann Collie to the Health Board. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to adjourn and Commissioner Hamman 2<sup>nd</sup> the motion and the motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

\_\_\_\_\_, Chairman  
Joshua Francis

\_\_\_\_\_, Vice Chairman  
Larry West

\_\_\_\_\_, Member  
Jerry Hamman

Attest: \_\_\_\_\_, Auditor  
Jane Lilley